

EXECUTIVE COMMITTEE AGENDA  
Room 700, Law and Justice Center  
December 11, 2001  
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – November 13, 2001
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee - Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:

Zoning Board of Appeals  
Mr. Joe Elbe  
R.R 2, Box 60  
Hudson, IL 61748  
Reappointed for a Five Year Term  
To Expire on January 1, 2007

Mr. Jerry Hoffman  
Rural Route 1, Box 61  
Danvers, IL 61732  
Reappointed for a Five Year Term  
to Expire on January 10, 2007

Mr. Michael E. Kuritz  
708 Trimmer Drive  
P.O. Box 243  
Hudson, IL 61748  
Reappointed for a Five Year Term  
to Expire on January 1, 2007

Emergency Telephone Systems Board  
Chief Walt Clark  
Normal Police Department  
100 East Phoenix  
Normal, IL 61761  
Reappointed for a Five Year Term  
to Expire on January 1, 2007

Mr. Lee Klintworth  
P.O. Box 94  
Anchor, IL 61720  
Reappointed for a Four Year Term  
To Expire on the Third Tuesday  
in January, 2006

McLean County Housing Authority  
Ms. Diane Bostic  
907 N. Mitsubishi Motorway  
Normal, IL 61761  
Reappointed for a Five Year Term  
to Expire on December 26, 2006

Public Aid Committee  
Mr. Michael O'Grady  
Hudson, IL 61748  
Reappointed for a Two Year Term  
to Expire on November 30, 2003

b) APPOINTMENTS:

NONE

c) RESIGNATIONS

NONE

d) Other

- 2) Items to be Presented for Committee Action:
- a) Request for Approval of an Ordinance Establishing County Board Meeting Dates For Calendar Year 2002 8
  - b) Request for Approval of an Ordinance Establishing A Holiday Schedule for County Employees For Calendar Year 2002 9-10
  - c) Request for Approval of a Proclamation Declaring Support of Enforcement of Applicable Local and State Provisions Regarding Youth Access To and Possession of Tobacco – Health Department 11-12
  - d) Request for Approval of Proposed Agreement between MSCILason System, Inc. and the County to provide Records Management Services – Information Services Department 13-15
  - e) Other
- 3) Items to be Presented to the Board:
- a) Monthly Status Report – Information Services 16
  - b) General Report
  - c) Other
- B. Property Committee – Chairman Salch
- 1) Items to be Presented for Committee Action:
- a) Request for Approval of a Watercraft Lease Agreement with Illinois State University – Parks and Recreation Department 17-21
  - b) Other
- 2) Items to be Presented to the Board:
- a) Request for Approval to Purchase and Install a 225 Gallon PVI Water Heater for the Law and Justice Center Building – Facilities Management
  - b) Request for Approval of Amendments to the Ordinance Pertaining to Fees for the Parks and Recreation Department – Parks and Recreation Department
  - c) Request for Approval of Approved Vendor List for Janitorial and Paper Supply – Nursing Home
  - d) General Report
  - e) Other

- C. Finance Committee – Chairman Sorensen
- 1) Items to be Presented to the Board:
- a) Request for Approval of a Resolution Establishing Charges for Services at McLean County Nursing Home - Nursing Home 22-23
  - b) Request for Approval of Proposed Year 2002 County Wellness Plan and Fifth Annual Health Fair – Health Department 24-39
  - c) Request for Approval of the Policy Year 2002 Risk Management Program – Risk Management (*Scheduled for Stand-Up Meeting*) 40-42
  - d) Request for Approval of County Military Leave Policy (*Scheduled for Stand-Up Meeting*) 43-46
  - e) Request for Approval of an Amendment to the Fiscal Year 2001 Full-Time Equivalent Position Resolution – Circuit Clerk’s Office
  - f) General Report
  - g) Other
- D. Land Use and Development Committee - Chairman Gordon
- 1) Items to be Presented to the Board:
- a) Request of TomCin, Inc. to vacate a portion of Cloverhill Circle, Clover Hill Subdivision, Dry Grove Township, File No. S-01-01
  - b) Request for Approval of a Class D Raffle License for Central Catholic High School
  - c) General Report
  - d) Other
- E. Transportation Committee - Chairman Bass
- 1) Items to be Presented to the Board:
- a) Request for Approval of an Ordinance for the Establishment of an Altered Speed Zone - County Highways 12 and 37
  - b) Request for Approval of a Resolution Appropriating Motor Fuel Tax Funds for 2001 Maintenance 
  - c) Request for Approval of a Resolution Setting the Annual Salary and Reimbursable Expenses for the County Engineer
  - d) Request for Approval of a Resolution

Approving Stockpile Bids (*Scheduled  
for Stand-Up Meeting*)

- e) General Report
- f) Other

E. Justice Committee – Chairman Sommer

1) Items to be Presented for Action:

- a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance, Sheriff's Forfeiture Fund 0155, County Sheriff 0029 – Sheriff's Department 47-48
- b) Request for Approval for Purchase of Fleet Vehicles – Sheriff's Department 49-51
- c) Request for Approval of Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center – Court Services Department 52-57
- d) Request for Approval of Juvenile Accountability Incentive Block Grant – Court Services Department 58-74
- e) Other

2) Items to be Presented to the Board:

- a) Request for Approval of the Renewal of a Contract for Professional Services with Contract Guardian Ad Litem J. Brian Goldrick, Attorney at Law - Circuit Court of the Eleventh Judicial Circuit
- b) Request for Approval of TRW Work Order #11 for Civil Case Analysis – IJIS System
- c) Request for Approval of Renewal Contract for Physician Services at the Adult Detention Facility – Correctional Health Services
- d) Request for Approval of Renewal Contract for Provision of Mental Health Services by the McLean County Center for Human Services at the Adult Detention Facility – Correctional Health Services
- e) Request for Approval and Award of Contract to Merle Pharmacy No. 1, Inc., for Pharmaceutical Services

- for the McLean County Detention Center –  
Correctional Health Services
- f) Request for Approval of Contract with Transworld Systems, Inc. for Fine Collection Services – State’s Attorney’s Office
  - g) Request for Approval of Service Agreement for Typewriter Maintenance with Paxton’s, Inc. – Sheriff’s Department
  - h) Request for Approval of Maintenance Contract on LiveScan Fingerprint machine – Sheriff’s Department
  - i) Request for Approval of Bid by Hill Radio for Purchase of Radios and Radio Repeater, McLean County Detention Facility – Sheriff’s Department
  - j) Request for Approval of Amendment to the Contract for McLean County Juvenile Detention Center Physician – Court Services Department
  - k) Request for Approval of Counseling Services With McLean County Juvenile Detention Center – Court Services Department
  - l) Request for Approval of Graduate Assistant Contracts – Court Services Department
  - m) Request for Approval of Contract with Susan Carl for Professional Services in the Adult Probation Unit – Court Services Department
  - n) Request for Approval of Contract with Court Alternatives, Inc. and Institute for Collaborative Solutions for Diversion and Victim-Offender Mediation Services – Criminal Justice Advisory Committee – State’s Attorney’s Office
  - o) Request for Approval of a Contract for Professional Services with David Butler, Attorney at Law – Public Defender’s Office
  - p) Request for Approval of a Contract for Professional Services with Mark Messman - Attorney at Law – Public Defender’s Office
  - q) General Report
  - r) Other

- E. Report of the County Administrator
  - 1) Items to be Presented for Information:
    - a) General Report
    - b) Other
- 6. Other Business and Communications
- 7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
- 8. Adjournment

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